

# **SOUTH DAKOTA BOARD OF EDUCATION**

Public Hearing Minutes, January 24, 2006, Kneip Building, Pierre, SD

The South Dakota Board of Education convened at 1:00 p.m. on Tuesday, January 24, 2006 in Conference Room Three at the Kneip Building in Pierre, South Dakota for the purpose of conducting a public hearing on §§ 24:15:06:39 K-12 Mathematics Specialist Endorsement and 24:15:06:40 K-12 Science Specialist Endorsement.

## **Board Members**

Kelly Duncan, President; Glenna Fouberg; Dick Gowen; Marilyn Hoyt; Jan Nicolay; and Clint Waara were present January 24 and 25. Roger Porch, Vice President and Jack Broome were present January 24. Barbara Everist was absent both January 24 and 25.

## **Department of Education Staff Present**

- Rick Melmer, Secretary, Office of the Secretary
- Beth Davis, Health Education Coordinator, Office of Coordinated School Health
- Melissa Flor, Special Education Program Specialist, Office of Educational Services & Support
- Nicole Kranzler, Executive Assistant, South Dakota Board of Education
- Ann Larsen, Education Program Representative, Office of Curriculum Technology & Assessment
- Michelle Mehlberg, Director, South Dakota Reading First, Office of Curriculum Technology & Assessment
- Jennifer Neuhauser, Assistant Director, Office of Accreditation & Teacher Quality
- Wade Pogany, Director, Office of Curriculum and Instruction
- Janet Ricketts, Director, Office of Educational Services & Support
- Melody Schopp, Director, Office of Accreditation & Teacher Quality
- Linda Turner, Special Education Program Specialist, Office of Educational Services & Support

## **Others Present**

Approximately 26 additional individuals attended all or part of the meeting. A list of those who signed the meeting register is filed in the board secretary's office.

## **AGENDA ITEM 8.0 – PUBLIC HEARING – §§ 24:15:06:39 K-12 MATHEMATICS SPECIALIST ENDORSEMENT AND 24:15:06:40 K-12 SCIENCE SPECIALIST ENDORSEMENT**

Duncan read the opening statement.

Schopp reviewed the history of the proposed rules.

Ben Saylor, Black Hills State University, noted that he reported to the House Education Committee on the proposed specialist endorsements and that the Committee was in support of the proposal.

Schopp noted that, as per board recommendation, the proposed rules require an applicants for the specialist endorsements to have master's degrees or higher.

**Motion:** Motion by Foubert and second by Gowen to adopt §§ 24:15:06:39 K-12 Mathematics Specialist Endorsement and 24:15:06:40 K-12 Science Specialist Endorsement.

**Conclusion:** The motion carried.

I, Rick Melmer, Executive Officer of the South Dakota Board of Education, declare the foregoing to be a complete and true record of the public hearing of the South Dakota Board of Education held on January 24-25, 2006.

Rick Melmer